

# ***AGENDA***

## ***BLACK ADVISORY COUNCIL MEETING***

September 9th, 2008  
6:00 p.m. – 8:00 p.m.  
Utah Business Development Alliance  
1747 South 900 West

---

### **AGENDA**

#### **Conducting Meeting:**

Debra Charleston, Chair

#### **Welcome & Introductions:**

#### **Guest:**

- 1. Salt Lake Diversity and Human Rights:** Yolnada Francisco Nez- Discrimination Series
- 2. Department of Human Services:** Manuel Romero -Creation of a data resource list for the African American Community

#### **Approval of Minutes:**

- Black Advisory Retreat/ official Meeting
- Meeting with Governor Huntsman

#### **Old Business:**

Jerry Bond/Utah Business Development Alliance Building

- Jerry Bond/ Utah Business Development Alliance (update)
- Open for comment
- Meetings to be scheduled and/or attended
- Reports to submitted

#### **Action Items:**

- BAC Night Salt Lake Acting Company proposal “The Overwhelming” (September 21, 2008 6-9 p.m.)
- Meeting: State Board of Education and Governor on behalf of BAC September 22<sup>nd</sup> at 3:30 p.m. in the Governor’s Board Room
- Request/follow-up Governor’s Meeting
- Review /discuss the business card/letterhead options.
- 501c3 status
- Voter registration
- James Evans Article
- Policy and procedure for Black Advisory Council Sponsorship

- Next meeting
- Next meeting location